



CAPITALAND LIMITED

Regn No.: 198900036N
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT

STRIKING-OFF OF DORMANT SUBSIDIARY HUA YUAN HOLDINGS PTE LTD

CapitaLand Limited ("**CapitaLand**") wishes to announce that its 70% owned subsidiary, Hua Yuan Holdings Pte Ltd ("**Hua Yuan**"), has applied to the Registrar of Companies to be struck off from the Register of Companies as it is dormant. The Registrar of Companies has given her approval for Hua Yuan to be struck off from the Register of Companies pursuant to Section 344(4) of the Companies Act, Cap. 50 with effect from 11 February 2011.

The striking-off of Hua Yuan is not expected to have any material impact on the net tangible assets or earnings per share of the CapitaLand Group for the financial year ending 31 December 2011.

Temasek Holdings (Private) Limited, the controlling shareholder of CapitaLand, has an indirect 15% interest in Hua Yuan. Save as disclosed, none of the Directors or the controlling shareholder of CapitaLand has any interest, direct or indirect, in the striking-off of Hua Yuan.

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
18 February 2011